

02-16-93 TUESDAY, FEBRUARY 16, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Deane Dana, Michael D. Antonovich and Edmund D. Edelman,
Chairman

Absent: None

Invocation led by Stewart A. Walker, Pastor, Philadelphian
Seventh-Day Adventist Church (4).

Pledge of Allegiance led by Henry J. Hicks, Past Commander,
Post No. 790, The American Legion (5).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE
ADOPTED

AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

1:00 o'clock p.m.

02-16-93.1 2

Presentation of scroll to R. J. Taylor, owner of Ol' Blue Trucking, in recognition of his Traffic Safety Awareness Program, as arranged by Supervisor Antonovich.

02-16-93.2 2

Presentation of scroll to Phil Blazer, publisher of "Jewish News & Israel Today," in recognition of his 28 years of service to the community, as arranged by Supervisor Antonovich.

02-16-93.3 2

Presentation of scroll to Tony Stewart, First President of the Altadena Branch of the N.A.A.C.P., in recognition of her 65 years of untiring service to young, disadvantaged minorities, as arranged by Supervisor Antonovich.

02-16-93.4 2

Presentation of scroll to Tim Dufelmeier, on duty nurse in the Emergency Room at LAC+USC Medical Center, for his heroic efforts in rescuing Dr. Richard May, during the February 8, 1993 incident at LAC+USC Medical Center, as arranged by Supervisor Molina.

02-16-93.5 2

Presentation of scroll proclaiming the week of February 14 through 20, 1993, as "National Visiting Nurse Week," as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 16, 1993

1:00 O'CLOCK P.M.

02-16-93.6 2-H 1-H.

Recommendation: Adopt resolution approving the Comprehensive Grant Program Annual Statement to receive \$6,900,000 in modernization funds for rehabilitation of the Nueva Maravilla, Carmelitos, Harbor Hills and 90th Street housing developments (1, 2 and 4); also authorize the Executive Director to submit resolution and annual statement to HUD, and execute all related documents for receipt of the grant funds. ADOPT (CRON NO. 93035LAC0035) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-16-93.7 3-H 2-H.

Recommendation: Adopt resolution approving negotiated Memoranda of Understandings with the Housing Authority, County of Los Angeles Employees Association, and Miscellaneous and Supervisory Units, at an estimated cost of \$26,907, effective September 1, 1992 through August 31, 1993; also adopt resolution fixing the employer's contribution under the Public Employees' Medical and Hospital Care Act for active and retired Housing Authority employees, and instruct Executive Director to immediately file the resolution with the Public Employees Retirement System Board of Administration. ADOPT, INSTRUCT CHAIRMAN SIGN (CRON NO. 93039LAC0003)

Absent: None

Vote: Unanimously carried

02-16-93.8 BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

02-16-93.8.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Molina

Constance Lynch Koehler, Aviation Commission

Teresa Garay, HIV Health Services Planning

Council

Supervisor Burke

Mervyn M. Dymally, Water Appeals Board

Supervisor Edelman

Bernard S. Weintraub+, Adult Day Health Care
Planning Council

Supervisor Dana

Anthony P. Smulders, Ph.D.+, Narcotics and
Dangerous Drugs Commission

Supervisor Antonovich

Abdel M. Ahmed, M.D., Commission for
Children's Services
Audrey Lynberg, Los Angeles County-West
Covina Civic Center Authority Commission

Absent: None

Vote: Unanimously carried

02-16-93.8.2 49 2.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Health Services to conduct a study of financial screening and collection hours and procedures at H. Claude Hudson and Hubert H. Humphrey Comprehensive Health Centers to determine and report back within two weeks on whether current procedures are the most effective means to maximize revenue; determine if financial screening procedures are followed at all

times; and determine if the number of hours patients are financially screened is adequate and whether all patients are either financially screened and/or given deferred payment notices. APPROVE AS AMENDED TO EXPAND THE STUDY TO INCLUDE ALL COUNTY HEALTH CENTERS (CRON NO. 93040LAC0014)

Absent: None

Vote: Unanimously carried

02-16-93.9 BOARD OF SUPERVISORS (Continued)

02-16-93.9.1 46 3.

Recommendation as submitted by Supervisor Edelman: Request the Los Angeles County Children's Planning Council to explore a pilot program for Los Angeles County to prevent child abuse, including the concept of a "Warm Line," which could be run by local community-based, non-profit providers with the cooperation and support of County agencies utilizing an "800" number to ensure accessibility for callers, and utilizing volunteers trained by the Department of Mental Health; determined that funding for the pilot program from the County's Innovation Fund; and report back within 90 days on the development of such a program. APPROVE (CRON NO. 93041LAC0009)

Absent: None

Vote: Unanimously carried

02-16-93.9.2 4 4.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$2,500, excluding the cost of liability insurance, for use of the County sound stage by the San Fernando Chamber of Commerce for its Annual Fiesta to be held on July 17 and 18, 1993. APPROVE
(CRON NO. 93039LAC0012)

Absent: None

Vote: Unanimously carried

02-16-93.9.3 56 5.

Recommendation as submitted by Supervisor Antonovich: Honor the outstanding emergency preparedness achievements of Richard B. Dixon, by naming the new County Emergency Operations Center the "Richard B. Dixon Emergency Operations Center," in recognition of his devoted leadership and lasting gratitude for his dedication in preparing County government to respond to major emergencies. CONTINUE ONE WEEK (2-23-93)
(CRON NO. 93029LAC0013)

Absent: None

Vote: Unanimously carried

02-16-93.10 BOARD OF SUPERVISORS (Continued)

02-16-93.10.1 48 6.

Recommendation as submitted by Supervisor Antonovich: Amend the trail permit ordinance to include a three-day pass, a senior discount and group and family pass; and instruct the Director of Parks and Recreation to develop an aggressive marketing campaign utilizing user groups. MOTION FAILED FOR LACK OF SECOND (CRON NO. 93040LAC0015)

Absent: None

Vote: Unanimously carried

SUPERVISOR DANA MADE A MOTION THAT FAILED TO CARRY FOR LACK OF A SECOND WHICH WOULD HAVE AMENDED THE TRAIL PERMIT ORDINANCE TO INCLUDE BOTH A THREE-DAY AND A SENIOR DISCOUNT PASS, WHICH WOULD CORRESPOND WITH THE COUNTY DEPARTMENT OF PARKS AND RECREATION'S EXISTING PASS FOR SENIOR CITIZENS; AND THAT THE PUBLIC HEARING DATE REMAIN ON THURSDAY, MARCH 4, 1993, WITH THESE ADDED CHANGES TO THE ORDINANCE

02-16-93.10.2 5 7.

Recommendation as submitted by Supervisor Antonovich: Waive fees, in estimated amount of \$750 per day, excluding the cost of liability insurance, for use of the County band wagon by the City of San Gabriel, for their 80th Birthday celebration on April 23, 24 and 25, 1993.

APPROVE (CRON NO. 93041LAC0006)

Absent: None

Vote: Unanimously carried

02-16-93.10.3 6 8.

Recommendation: Approve Conflict of Interest and Disclosure Codes for the

Department of Parks and Recreation and other agencies, effective February 17, 1993. APPROVE (CRON NO. 93036LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-16-93.11 ADMINISTRATIVE OFFICER (Committee of Whole) 9 - 12

02-16-93.11.1 38 9.

Recommendation: Approve position description and recruitment selection process for recruitment of the Director of Beaches and Harbors; authorize reimbursement of raters and candidates for necessary travel expenses, including transportation, lodging and meals up to limits specified for County employees in the County Code, as well as other expenses to be paid out of existing funds budgeted to the Department of Beaches and Harbors, estimated at \$16,500; and approve the use of the Housing Relocation Program and the use of an area orientation firm for out-of-area candidates

as a relocation incentive for the position. APPROVE WITH THE UNDERSTANDING THAT USE OF THE HOUSING RELOCATION PROGRAM, AND USE OF AN AREA ORIENTATION FIRM FOR OUT-OF-AREA CANDIDATES AS A RELOCATION INCENTIVE

WILL REQUIRE PRIOR APPROVAL OF THE BOARD (CRON NO. 93041LAC0028)

Absent: None

Vote: Unanimously carried

02-16-93.11.2 56 10.

Recommendation: Approve and instruct Chairman to sign Trial Court Funding

agreements negotiated with the Superior and Municipal Courts to provide for the same level of funding as in Fiscal Year 1992-93, with the Courts absorbing inflationary increases and other budgetary impacts; also adopt resolution to opt into the Trial Court Funding Program for Fiscal Year 1993-94 and, upon approval by a majority of judges of the Superior and Municipal Courts, instruct Chairman to sign the resolution; and instruct the Executive Officer of the Board to send the resolution to the State Controller before the March 1, 1993 deadline. CONTINUE ONE WEEK (2-23-93) Document on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-16-93.12 ADMINISTRATIVE OFFICER (Continued)

02-16-93.12.1 53 11.

Recommendation: Instruct the Interim Chief Administrative Officer and the

County's Legislative Representatives to take various actions regarding State and County fiscal crisis, in close cooperation with Board offices, and solicit support of other counties, cities, school districts, local agencies, organized labor, statewide associations, Chambers of Commerce, and other interest groups, and report back to the Board with a set of recommendations for the County's public information program and advocacy efforts; also pursue other creative options and alternatives to balance the State's Budget and avoid a \$2.6 billion shift statewide of local property taxes, also approve the concept of a multi-year State budget plan

and advocate its adoption by the State subject to the following additional

policies: APPROVE Document on file in Executive Office.

-- Assure that the multi-year State budget be a one-time only emergency measure;

-- Limit the duration of the multi-year budget to a maximum of five years;

-- Cap State expenditure growth at no more than 1%

annually, unless higher rates of growth can be financed;

- Provide appropriate safeguards to trigger corrective action by the State to bring the multi-year budget back in to balance in the event of a worsening economy;

- During the five-year term, provide for a State study of restructuring State and local finance to ensure full funding of mandates, reimbursement of immigration related costs, and a fairer local share of the State sales tax; and commend Governor Wilson for establishing the Governor's Council on Economic Advisors to address the problems of California's economy and to solicit new ideas; and instruct the Interim Chief Administrative Officer to transmit the Board's revised proposal for a multi-year State budget to the Governor's Council of Economic Advisors as well as to other groups interested in resolving the State's budget deficit and revitalizing California's economy.

Absent: None

Vote: Supervisor Antonovich voted no on this action.

02-16-93.13 ADMINISTRATIVE OFFICER (Continued)

02-16-93.13.1 7 12.

Recommendation: Approve and instruct Chairman to sign sales tax audit services contract with Hinderliter, de Llamas and Associates (HDL), with services to be performed on a contingency fee basis for 15% of additional quarterly sales tax revenue received by the County as a direct result of HDL's efforts; also adopt resolution authorizing Hinderliter, de Llamas and Associates to receive and review sales and use tax data from the State

Board of Equalization. APPROVE AGREEMENT NO. 66692; INSTRUCT CHAIRMAN SIGN (CRON NO. 93041LAC0036) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-16-93.14 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 13

02-16-93.14.1 8 13.

Recommendation: Adopt resolution to abate noxious or dangerous weeds, brush, rubbish, etc., on State properties, which are seasonal and recurring nuisance. ADOPT (CRON NO. 93036LAC0016)

Absent: None

Vote: Unanimously carried

02-16-93.15 CHILDREN'S SERVICES (3) 14

02-16-93.15.1 9 14.

Recommendation: Accept donations from United Friends of the Children and the San Gabriel Valley Firemen's Association valued at \$110,443.70.

ACCEPT WITH THANKS (CRON NO. 93036LAC0005)

Absent: None

Vote: Unanimously carried

02-16-93.16 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 15 - 17

4-VOTE

02-16-93.16.1 52 15.

Recommendation: Approve supplemental 1993 Community Services Block Grant

funding recommendations in total amount of \$554,800; and authorize the Director to negotiate and execute contracts and contract amendments, as appropriate, with various agencies, effective upon Board approval through December 31, 1993; also authorize Director to execute the Advance Contract

Payment; also Supervisor Dana's recommended amendment to approve \$2,699 in

Community Services Block Grant funding for the Harriet Buhai Center for Family Law; delete the amount for the 1736 Family Crises Center (\$900), Rainbow Services, Ltd. (\$900) and Su Casa Family Crisis Center (\$899); and

to authorize the Director to execute a contract amendment. APPROVE WITH REVISIONS TO THE SUPPLEMENTAL COMMUNITY SERVICES BLOCK GRANT FUNDING FOR THE FIFTH SUPERVISORIAL DISTRICT WITH THE FOLLOWING: 1) ACTIVITIES FOR RETARDED CHILDREN - \$11,036; 2) ANTELOPE VALLEY DOMESTIC VIOLENCE COUNCIL,

INC. - \$34,722; AND 3) SOUTHERN CALIFORNIA INDIAN CENTER - \$10,000; ALSO APPROPRIATION ADJUSTMENT -- \$66,000 (CRON NOS. 93035LAC0030 AND 93043LAC0021) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-16-93.16.2 10 16.

Recommendation: Approve Appropriation Adjustment to reflect an additional

\$50,000 in 1992-93 Fifth Supervisorial District Discretionary Community Development Block Grant Funds to help finance the Santa Clarita Valley Service Center from September 1, 1992 through September 30, 1993.

APPROVE (CRON NO. 93035LAC0031) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-16-93.17 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

3-VOTE

02-16-93.17.1 11 17.

Recommendation: Approve funding recommendations for various agencies, in total amount not to exceed \$180,130, in 1991-92 Job Training Partnership Act Title IIA 78% carry-over funds, effective upon Board approval through June 30, 1993; and authorize Director to negotiate and execute contracts; also authorize Director to equitably adjust service provider contracts as additional funds are received, contingent upon an agency's ability to utilize such funds, or adjust downward when warranted, and negotiate and execute contract amendments. REFER BACK TO DEPARTMENT (CRON NO. 93021LAC0043)

Absent: None

Vote: Unanimously carried

02-16-93.18 COMMUNITY DEVELOPMENT COMMISSION (1) 18

02-16-93.18.1 12 18.

Recommendation: Authorize the Executive Director to execute and submit an application and all necessary documents to the U.S. Department of Housing and Urban Development (HUD), for consideration of a \$449,000 grant under the Emergency Shelter Grant Program; also instruct the Executive Director to work with HUD to provide additional information and amend the application as necessary to ensure compliance with program regulations, and take all actions to accept the award. APPROVE (CRON NO. 93040LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-16-93.19 COUNTY COUNSEL (Committee of Whole) 19

02-16-93.19.1 13 19.

Recommendation: Adopt findings and/or Conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances and resolutions for local plan amendments. APPROVE CONDITIONAL USE PERMIT AND OAK TREE PERMIT NO. 87-222-(5) AND

TENTATIVE TRACT MAP NO. 45433-(5) (CRON NOS. 93041LAC0016 AND 93041LAC0017) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-16-93.20 DISTRICT ATTORNEY (3) 20

02-16-93.20.1 51 20.

Recommendation: Authorize salary adjustment for John Paul Bernardi, Administrative Deputy, District Attorney, to establish a rate of \$8,695.92 per month, effective upon appointment. APPROVE AS AMENDED TO DETERMINE THAT THE ADDITIONAL COMPENSATION BE DESIGNATED BECAUSE OF A SPECIAL ASSIGNMENT, AND THAT SUCH ADDITIONAL COMPENSATION BE IN EFFECT ONLY FOR THE TIME PERIOD THAT THE EMPLOYEE IS PERFORMING THE SPECIAL ASSIGNMENT (CRON NO. 93035LAC0044)

Absent: None

Vote: Unanimously carried

02-16-93.21 FIRE DEPARTMENT (1) 21

02-16-93.21.1 14 21.

Recommendation: Approve agreement between the Consolidated Fire Protection District and the City of Agoura Hills (3), to allow for the collection of developer fees by the City and for the transfer of developer fee revenue to the District in amounts necessary to finance the acquisition, construction, improvement and equipping of fire stations necessary for the District to deliver fire protection and emergency medical services to new developments within the City; and to allow for the retention by the City of 5% of the developer fees collected to offset the City's administrative costs to establish and collect the fee. APPROVE AGREEMENT NO. 66690; INSTRUCT CHAIRMAN SIGN (CRON NO. 93026LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-16-93.22 HEALTH SERVICES (Committee of Whole) 22

02-16-93.22.1 56 22.

Recommendation: Approve amendment to temporary personnel services

agreements with various firms to add the position of Clerk to each agreement, effective upon Board approval. CONTINUE ONE WEEK (2-23-93) (CRON NO. 93028LAC0036) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-16-93.23 INTERNAL SERVICES (4) 23 - 26

4-VOTE

02-16-93.23.1 56 23.

Joint recommendation with the Director of Health Services: Approve concession agreement with Morrison, Inc., with a monthly revenue of \$12,500, for operation and maintenance of the employee cafeterias at the LAC+USC Medical Center (1), for a period of two years effective the first day of the month succeeding Board approval. CONTINUE TWO WEEKS (3-2-93) (CRON NO. 93021LAC0029) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-16-93.23.2 40 24.

Recommendation: Approve amendment to agreement with Burris & Sons Vending, Inc., to extend the term an additional 30 months, with expected additional revenue in estimated amount of \$646,000, for continued operation of vending machines in the northern portion of the County (5). APPROVE AGREEMENT NO. 60793, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 93035LAC0038)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

02-16-93.23.3 15 25.

Joint recommendation with the Director of Public Works: Approve purchase of real property from Shell California Pipeline, in amount of \$44,500, Parcel Nos. 4-2 and 4-2TS.1, for improvement of Parkway Calabasas at the Ventura Freeway, City of Calabasas (3). APPROVE (CRON NO. 93035LAC0005)

Absent: None

Vote: Unanimously carried

02-16-93.24 INTERNAL SERVICES (Continued)

02-16-93.24.1 16 26.

Joint recommendation with the District Attorney: Exercise option to renew lease agreement with Sun Savings and Loan Association, at a monthly rental rate of \$5,073, for office space for the District Attorney, located at 300 S. Park Ave., Pomona (1), effective February 17, 1993 through February 16, 1996. APPROVE (CRON NO. 93041LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-16-93.25 MENTAL HEALTH (3) 27

02-16-93.25.1 17 27.

Recommendation: Approve amendment to agreement with Los Angeles Child Guidance Clinic to add \$200,370 in Federal Financial Participation funds to the maximum contract amount for Fiscal Years 1992-93 and 1993-94, to

purchase additional day care intensive services. APPROVE AGREEMENT
NO. 65076, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN (CRON NO. 93035LAC0024)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-16-93.26 PARKS AND RECREATION (2) 28 - 29

02-16-93.26.1 18 28.

Recommendation: Award contract to Nadar, Inc., in amount of \$73,800, for Jesse Owens Regional Park, pool renovation project (2), C.P. 76580, Specs. 91-0570; and authorize \$4,200 for change orders and contingencies. AWARD, INSTRUCT CHAIRMAN SIGN (CRON NO. 93035LAC0046) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-16-93.27 PARKS AND RECREATION (Continued)

02-16-93.27.1 41 29.

Recommendation: Approve amendment to agreement with Raging Waters Group, Inc., which requires Raging Waters to pay initially all of the cost of consultants' services and related disbursements and costs for preparation of a revised master plan, estimated not to exceed \$75,000, and environmental document, estimated not to exceed \$255,000, for Frank G. Bonelli Regional County Park (5), and to provide a rent credit to Raging Waters in an amount not to exceed \$165,000, for the County's 50% share of costs; and instruct Director to submit a recommendation for consultant services in an amount not to exceed \$255,000; also authorize Director to execute an agreement with Jared Ikeda, in estimated amount not to exceed \$75,000, for consultant services to prepare a revised master plan for Bonelli Park. APPROVE AGREEMENT NO. 43893, SUPPLEMENT 3-A; INSTRUCT CHAIRMAN SIGN (CRON NO. 93035LAC0048) Attachments on file in Executive Office.

Absent: None

Vote: Supervisor Edelman voted no on this action.

02-16-93.28 PUBLIC LIBRARY (5) 30

4-VOTE

02-16-93.28.1 19 30.

Recommendation: Accept donation in amount of \$195,000, from the City of Manhattan Beach (4), for continued operation of the Manhattan Heights Library through June 30, 1993; and authorize the County Librarian to continue providing the services through June 30, 1993. ACCEPT WITH THANKS; ALSO APPROPRIATION ADJUSTMENT -- \$195,000 (CRON NO. 93035LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-16-93.29 PUBLIC SOCIAL SERVICES (1) 31

02-16-93.29.1 42 31.

Recommendation: Approve amendment to agreement with Devermont and Devermont to delete future rate increases from the contract which provides representation services to General Relief recipients in their appeals to the Social Security Administration regarding the denial of their application for Supplemental Security Income/State Supplemental Payments benefits; and delegate authority to the Director to negotiate changes and costs to the contract without further action by the Board provided changes and costs do not exceed the contract rates specified in the original agreement. APPROVE AGREEMENT NO. 64417, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 93039LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-16-93.30 PUBLIC WORKS (4) 32 - 43

02-16-93.30.1 20 32.

Recommendation: Adopt resolutions annexing territories owned by subdividers to various County Lighting Maintenance Districts and County Lighting District LLA-1, and find that the territories will be benefitted by such annexations and order that the boundaries of the Districts be altered to include such territories. ADOPT (CRON NO. 93034LAC0024)

Absent: None

Vote: Unanimously carried

02-16-93.30.2 43 33.

Recommendation: Amend agreements with various contractors to encumber an additional \$200,000 annually to meet the unanticipated high number of hazardous material removal incidents that are being encountered by the Department; and authorize the Director to encumber the \$200,000 for a maximum annual program amount of \$700,000. APPROVE AGREEMENT NOS. 60793,

SUPPLEMENT 1; 65076, SUPPLEMENT 1; 65950, SUPPLEMENT 1; 65952, SUPPLEMENT 1; 65953, SUPPLEMENT 1; 65955, SUPPLEMENT 1; 65956, SUPPLEMENT 1; 65957, SUPPLEMENT 1; 65958, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 93035LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-16-93.31 PUBLIC WORKS (Continued)

02-16-93.31.1 21 34.

Recommendation: Approve agreement with the Cities of Los Angeles and Burbank, in total amount of \$195,000, with a maximum County share of \$43,333, for a proposed transportation improvement study of the Barham Boulevard/Cahuenga Boulevard Corridor (3); and designate the Director to represent the County under the terms of the agreement. APPROVE AGREEMENT NO. 66691, INSTRUCT CHAIRMAN SIGN (CRON NO. 93035LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-16-93.31.2 22 35.

Recommendation: Authorize sale of excess property to the 5 Rose Street Company, in amount of \$338,468, San Dimas Wash (5), Parcel Nos. P-24EX.2, P-67EX.1 and P-67EX.2, and Badillo St., Parcel Nos. 1P-1EX and 1P-2EX. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93035LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-16-93.31.3 23 36.

Recommendation: Ratify Director's action to distribute an addendum to the specifications for Accumulative Capital Outlay Project No. 17 - Vermont Avenue Sanitary Sewers, Phase II, vicinity of Athens (2), and to reschedule the bid opening date to February 16, 1993. APPROVE (CRON NO. 93035LAC0011)

Absent: None

Vote: Unanimously carried

02-16-93.32 PUBLIC WORKS (Continued)

02-16-93.32.1 56 37.

Recommendation: Award contract to Random Construction Co., in amount of \$2,069,447.45, for CC 4842 (STP) - Spring St. (Phase I), Cities of Long Beach and Signal Hill (4). CONTINUE ONE WEEK (2-23-93)
(CRON NO. 93035LAC0039)

Absent: None

Vote: Unanimously carried

02-16-93.32.2 24 38.

Recommendation: Adopt plans and specifications for CC 6747 - Hawthorne Blvd., Cities of Hawthorne, Lawndale, Rancho Palos Verdes, Rolling Hills Estates and Torrance (2 and 4), at an estimated cost between \$375,000 and \$575,000; set March 9, 1993 for bid opening. ADOPT AND ADVERTISE
(CRON NO. 93035LAC0021)

Absent: None

Vote: Unanimously carried

02-16-93.33 PUBLIC WORKS (Continued)

02-16-93.33.1 25 39.

Recommendation: Adopt plans and specifications for the following projects; set March 16, 1993 for bid openings: ADOPT AND ADVERTISE

CC 1204 - Wakecrest Dr., et al., vicinity of Malibu (3), at an estimated cost between \$105,000 and \$160,000
(CRON NO. 93035LAC0012)

CC 1210 - Galbreth Rd., et al., vicinity of Altadena (5), at an estimated cost between \$60,000 and \$95,000
(CRON NO. 93035LAC0017)

CC 1235 - Rockvale Ave., et al., vicinity of Azusa (1), at an estimated cost between \$65,000 and \$95,000
(CRON NO. 93035LAC0016)

CC 1901A - 1993-96 Traffic Signal Inductive Loop Detectors, at an estimated cost between \$185,000 and \$285,000 per year
(CRON NO. 93035LAC0013)

CC 6746 - Huntington Drive, et al., Cities of Arcadia, Azusa, Duarte, Glendora, Irwindale, La Verne, Monrovia and San Dimas (1 and 5), at an estimated cost between \$1,500,000 and \$2,200,000
(CRON NO. 93035LAC0015)

Specs. WWD 35-30 - Blue Rock Reservoir, et al.,
vicinity of Lake Los Angeles (5), at an
estimated cost between \$180,000 and \$280,000
(CRON NO. 93035LAC0018)

Absent: None

Vote: Unanimously carried

02-16-93.34 PUBLIC WORKS (Continued)

02-16-93.34.1 44 40.

Recommendation: Demolish and remove substandard unsafe buildings and/or
cleanup property at the following locations: APPROVE WITH THE EXCEPTION
OF THE PROPERTY LOCATED AT 11752 SOUTH SLATER STREET, LOS ANGELES WHICH
WAS CONTINUED ONE WEEK (2-23-93) (CRON NOS. 93034LAC0025, 93034LAC0026
AND 93034LAC0027)

920 N. Geraghty Ave., East Los Angeles (1)
8713 S. Grape St., Los Angeles (1)
17741 E. Renault St., La Puente (1)
2307 E. 117th St., Los Angeles (2)
2408 E. 113th St., Los Angeles (2)
11752 S. Slater St., Los Angeles (2)
16139 E. Cadwell St., La Puente (5)

Absent: None

Vote: Unanimously carried

02-16-93.34.2 26 41.

Recommendation: Approve, file petition and adopt Resolution Initiating Proceedings for annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1 and formation of Improvement

Zone 439, Petition No. 181-112, Azusa area (1); designate the Director as the Engineer and instruct Director to prepare and file an Engineer's Report. APPROVE AND ADOPT (CRON NO. 93035LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-16-93.35 PUBLIC WORKS (Continued)

02-16-93.35.1 27 42.

Recommendation on award of construction contracts for the following projects: AWARD, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTACTS Documents on file in Executive Office.

CC 6460 - Fernwood Pacific Dr., et al.,
vicinity of Topanga (3), to Blacktop
Materials Co., in amount of \$389,986.74

Specs. WWD 29-500 - Big Rock Reservoir
Recoating, et al., vicinity of Malibu (3),
to Robinson-Prezioso, Inc., in amount of
\$64,155.60

Absent: None

Vote: Unanimously carried

02-16-93.35.2 28 43.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 5316(SD140), 5571(FAP), 5863, 5903, 5952, 6246, 6342(SEISMIC RETROFIT), 6361(FAU), 6376(SB140), 6565(SB140), 6594, LONG VALLEY DRAIN, SNOVER DEBRIS BASIN DEWATERING SYSTEM, CANYON BLVD. DRAIN, EATON WASH DAM AND RESERVOIR (FEMA/OES)-SEDIMENT REMOVAL, PROJECT NO. 724, DEBRIS BASIN AND RAIL AND TIMBER STRUCTURE, AND WEST COAST BASIN BARRIER PROJECT Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-16-93.36 SHERIFF (5) 45

02-16-93.36.1 29 45.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$4,776.36.
APPROVE (CRON NOS. 93036LAC0008 AND 93036LAC0009)

Absent: None

Vote: Unanimously carried

02-16-93.37 MISCELLANEOUS COMMUNICATION 46

02-16-93.37.1 30 46.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the transfer of property tax increment to County Sanitation Districts 21 and 22 (4 and 5). Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT (CRON NO. 93039LAC0007)

Absent: None

Vote: Unanimously carried

02-16-93.38 ORDINANCES FOR ADOPTION 47 - 48

02-16-93.38.1 31 47.

Ordinance for adoption amending the County Code, Title 6 - Salaries, establishing compensation rules to implement the nursing administration classification study for non-represented employees. ADOPT ORDINANCE NO. 93-0015 (CRON NO. 93007LAC0017)

Absent: None

Vote: Unanimously carried

02-16-93.38.2 32 48.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, establishing the Leona Valley Community Standards District.
ADOPT
ORDINANCE NO. 93-0016 (CRON NO. 93036LAC0013)

Absent: None

Vote: Supervisor Dana voted no on this action.

02-16-93.39 SEPARATE MATTER 49

02-16-93.39.1 56 49.

Consideration of Justice Arguelles' recommendations relating to general public entity tort reform (expansion and strengthening of governmental immunities). CONTINUE ONE WEEK (2-23-93) Document on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-16-93.40 MISCELLANEOUS

02-16-93.40.1 50.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

02-16-93.40.2 39 50-A.

Recommendation as submitted by Supervisor Molina: Adopt proclamation declaring a Countywide State of Emergency for the unincorporated portions of Los Angeles County due to recent storms, in order to seek disaster assistance from the Governor to provide for continued public safety, allow for the repair of flood damage to private property and alleviate the financial hardships caused by this natural disaster. APPROVE; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER, THROUGH THE OFFICE OF EMERGENCY MANAGEMENT, TO ASSIST THE STATE AND FEDERAL AGENCIES ESTABLISH DISASTER ASSISTANCE CENTERS (CRON NO. 93043LAC0030) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-16-93.41 MISCELLANEOUS (Continued)

02-16-93.41.1 37 50-B.

Presentation by the Interim Chief Administrative Officer on his memo dated

February 10, 1993 regarding, "Security at LAC+USC Medical Center," as requested by Supervisor Molina. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER

TO REPORT BACK TO THE BOARD IN ONE WEEK (2-23-93) ON THE STATUS OF THE "SECURITY AT LAC+USC MEDICAL CENTER" STUDY; AUTHORIZE FOR A 30 DAY PERIOD IMPLEMENTATION OF RECOMMENDATIONS AS OUTLINED IN THE CHIEF ADMINISTRATIVE OFFICER'S MEMO DATED FEBRUARY 10, 1993; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO FURTHER STUDY AND REPORT BACK TO THE BOARD IN 30 DAYS ON SECURITY NEEDS AT LAC+USC MEDICAL CENTER, INCLUDING THE FOLLOWING SUGGESTIONS AND ACTIONS:

SUPERVISOR MOLINA

- REVIEW JUNE 1991 REPORT ON SECURITY AT LAC+USC MEDICAL CENTER, AND REPORT ON STATUS OF EACH RECOMMENDATION, HOW MANY OF THE RECOMMENDATIONS HAVE BEEN ACCOMPLISHED, AND THE COST OF IMPLEMENTING THE REMAINING FEASIBLE RECOMMENDATIONS, AND A TIMETABLE FOR IMPLEMENTATION OF THE RECOMMENDATIONS; AND
- DEVELOP A COMPREHENSIVE METHOD OF DEALING WITH THE FRUSTRATIONS OF PATIENTS AND FAMILIES OF PATIENTS, WHILE THEY ARE WAITING TO SEE DOCTORS OR WAITING FOR INFORMATION REGARDING THEIR FAMILY MEMBERS WHO ARE BEING SEEN BY A DOCTOR. NOBODY IS TELLING THEM WHAT'S GOING ON. NOBODY IS AVAILABLE TO CHECK WITH; THERE IS NOT A NURSE OR A SOCIAL WORKER OR ANYBODY WALKING AROUND TRYING TO KEEP THESE INTERESTED PARTIES INFORMED

SUPERVISOR BURKE

- HAVE PHYSICAL GUARDS AND PHYSICAL SECURITY PEOPLE AVAILABLE TO MAKE A VISUAL EVALUATION. SECURITY GUARDS CAN DO ONE THING THAT OTHER MEASURES CANNOT NECESSARILY DO, AND THAT IS TO ACTUALLY SEE A POTENTIAL PERSON COMING IN WHO HAS WEAPONS WITH THEM; AND

- DEVELOP ALTERNATIVES THAT WILL ALLEVIATE SOME OF THE WAITING TIME AT THE EMERGENCY ROOMS, SUCH AS DIVERTING PATIENTS WITH LESS ACUTE PROBLEMS TO OTHER FACILITIES
-

02-16-93.42 MISCELLANEOUS (Continued)

02-16-93.42.1 37 (Continued)

SUPERVISOR ANTONOVICH:

- IMPLEMENT A SYSTEM TO PROVIDE A FULL 24-HOUR ACCOUNTING OF WHO IS ENTERING AND EXITING THE MEDICAL CENTER;
- DETERMINE WHAT PERCENTAGE OF SAFETY POLICE AT EACH HEALTH FACILITY ARE IN UNIFORMS DOING PATROL VERSUS IN CIVILIAN CLOTHES DOING ADMINISTRATIVE WORK;
- CONSIDER HIRING LATERAL AND PRE- SERVICE INDIVIDUALS WHO HAVE COMPLETED THE SHERIFF'S ACADEMY OR ANOTHER ACCREDITED POLICE ACADEMY, AND HAVE NOT BEEN HIRED BY ANY OTHER AGENCY, AND POSSESS A BASIC POST CERTIFICATE;
- DEVELOP A COST COMPARISON OF HIRING CONTRACT SECURITY VERSUS HIRING TEMPORARY SAFETY POLICE WHO ARE OFF DUTY PEACE OFFICERS;

- CONSIDER DEVELOPING A RESERVE PROGRAM FOR THE SAFETY POLICE AT HEALTH FACILITIES;
- HAVE THE EXISTING SECURITY MANAGEMENT COMMITTEE DEVELOP SEVERAL OPTIONS FOR THE BOARD TO CONSIDER; AND
- DETERMINE WHICH DOORS AT THE COUNTY HOSPITAL COULD BE CLOSED OFF TO THE PUBLIC WITHOUT COMPROMISING PUBLIC ACCESS, IN ORDER TO HAVE AN EFFECTIVE MONITORING PROGRAM

Absent: None

Vote: Unanimously carried

02-16-93.43 MISCELLANEOUS (Continued)

02-16-93.43.1 33 50-C.

Recommendation as submitted by Supervisor Molina: Waive fees, in the amount of \$3,040, excluding the cost of liability insurance, for use of equipment for the Crenshaw Community Entertainment Center event at the Eighth Annual Los Angeles Marathon to be held on March 7, 1993. APPROVE (CRON NO.93043LAC0035)

Absent: None

Vote: Supervisor Burke abstained from voting on this action.

02-16-93.43.2 34 50-D.

Recommendation as submitted by Supervisor Burke: Waive parking fees, in the amount of \$250, at Burton Chase Park in Marina del Rey, for participants in the annual senior citizens program sponsored by Emmanuel Church of God in Christ held on February 13, 1993. APPROVE
(CRON NO. 93043LAC0032)

Absent: None

Vote: Unanimously carried

02-16-93.43.3 35 50-E.

Recommendation as submitted by Supervisor Edelman: Reduce parking fees to
\$6.00 at the Music Center Garage for those attending the Fifth Annual Women's Health Seminar at the Music Center on March 1, 1993. APPROVE
(CRON NO. 93043LAC0031)

Absent: None

Vote: Unanimously carried

02-16-93.43.4 36 50-F.

Recommendation as submitted by Supervisor Dana: Instruct the Interim Chief Administrative Officer to report on all Departmental reductions that have been made as a result of the Board's instruction to eliminate an entire level of management, and the Early Separation Program. APPROVE (CRON NO. 93043LAC0001)

Absent: None

Vote: Unanimously carried

02-16-93.44 MISCELLANEOUS (Continued)

02-16-93.44.1 54 50-G.

Recommendation as submitted by Supervisor Dana: Approve the Director of Community and Senior Citizens Services' recommendation to approve Job Training Partnership Act Title III/EDWAAA Basic Readjustment funding recommendation, in amount not to exceed \$50,000, for Tomkinson & Associates, Inc., to provide basic readjustment services to displaced workers at the Simpson Paper Company in Pomona; and authorize the Director

to negotiate and execute the contract. APPROVE; ALSO INSTRUCT THE DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES TO REPORT BACK TO THE BOARD ON HOW THE PROGRAM IS BEING ADMINISTERED AND THE UNIT COSTS OF RETRAINING (CRON NO. 93043LAC0012)

Absent: None

Vote: Unanimously carried

02-16-93.44.2 45 50-H.

Recommendation as submitted by Supervisor Antonovich: Appoint Beatriz Valdez to the position of Registrar Recorder/County Clerk, effective March 31, 1993, at an annual base salary of \$116,131; and instruct the Interim Chief Administrative Officer to execute a standard at-will employment contract. APPROVE AS AMENDED THAT NO FURTHER APPOINTMENTS TO DEPARTMENT HEAD POSITIONS IN LOS ANGELES COUNTY BE PLACED ON THE GREEN SUPPLEMENTAL AGENDA, BUT RATHER THAT APPOINTMENTS BE SUBJECT TO A PREVIOUSLY-APPROVED SCREENING AND JOB INTERVIEW PROCESS CONSISTENT WITH ACCEPTABLE INDUSTRY STANDARDS (CRON NO. 93043LAC0002)

Absent: None

Vote: Unanimously carried

02-16-93.45 MISCELLANEOUS (Continued)

02-16-93.45.1 47 50-I.

Hearing on maximum and minimum prices proposed by the Los Angeles Philharmonic Association for the 1993 Hollywood Bowl Season (3); and determination as to categorical exemption under the California Environmental Quality Act. CLOSE HEARING; APPROVE THE LOS ANGELES PHILHARMONIC ASSOCIATION'S FEE SCHEDULE FOR THE 1993 SEASON, DUE TO THE CONSENT OF THE LOS ANGELES PHILHARMONIC ASSOCIATION TO RELEASE \$500,000 FROM ITS APPROVED FACILITY FEE PROGRAM TO THE COUNTY DEPARTMENT OF PARKS AND RECREATION TO OFFSET MAINTENANCE COSTS AT THE BOWL FOR FISCAL YEAR 1993-94; INCREASE THE FACILITY FEE FROM 5% TO 7.5% FOR THE 1994 SEASON; AND ALLOCATE 60% OF THE FACILITY FEE FOR THE 1994 AND 1995 SEASONS TO THE COUNTY DEPARTMENT OF PARKS AND RECREATION TO OFFSET MAINTENANCE EXPENSES; ALSO THE BOARD MADE A FINDING THAT THE FEE INCREASES ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND ADOPT THE RESOLUTION TO INCREASE
VARIOUS FEES AT THE HOLLYWOOD BOWL FOR THE 1993 SEASON Document on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-16-93.46 MISCELLANEOUS (Continued)

02-16-93.46.1 51.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or

matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

02-16-93.46.2 50

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that the need to take action arose subsequent to the agenda being posted; and on motion of Supervisor Dana, declared the office building condition at 550 South Vermont Avenue an emergency. Authorized the Director of Internal Services or his designee to immediately take all actions and measures necessary to remediate the asbestos condition in the building and to restore the damaged office space to its original condition; and authorized the Director of Internal Services to spend up to a limit of \$100,000.00 for necessary repairs, with additional expenditures to be authorized only by prior action of the Board.

Absent: None

Vote: Unanimously carried

02-16-93.47 MISCELLANEOUS (Continued)

02-16-93.47.1 55 53.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

Discussion of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Molina requested County Counsel to report back to the Board on the use of Justice Trotter's arbitration program, and whether it is relative to Justice Arguelles' report on tort reform.
- Supervisor Antonovich requested the Chief Administrative Officer to provide a status report on the security improvements undertaken in Mental Health facilities, as outlined in the Mental Health memo dated December 30, 1992.
- Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board by March 4, 1993, on the projected Proposition A revenues and potential Proposition A revenues that could be utilized for trails maintenance.

02-16-93.47.2 57

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Christopher W. Beauregard
Carmen Castro

Supervisor Antonovich

John Lloyd Lewke

Eva Roman

Meeting adjourned (Following Board Order No. 57).

Next meeting of the Board: Tuesday morning, February 23, 1993
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 16, 1993, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO
Chief, Board Services
